

## WORKPLACE PARTNERSHIP GROUP

—Eleventh Business Meeting—  
Monday, March 14, 2016; 3:30 p.m.  
Minneapolis City Hall – Room 319

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### 1. Call to Order

The Chair called the meeting to order at 3:38 p.m. The following members were found to be in attendance:

Attending: Susie Brown; Steve Cramer; Liz Doyle; Faisal A. Mohamud Deri; Brian K. Elliott; Dayna Frank; Stephanie Gasca; Molly Glasgow; Chelsie Glaubitz Gabiou; Ron Harris; Christopher Carl Pennock; Guillermo Alexander Lindsay; Tony Lacroix-Dalluhn; Wade Luneburg; Bruce Nustad; Jim Rowader; Danny Schwartzman; and Sarah Webster Norton [*See attached attendance sheet*]

The following staff members were also present: Nuria Rivera-Vandermyde; Luke Weisberg; Casey Carl; Gretchen Musicant; Gene Ranieri; Susan Trammell; and Sasha Bergman.

### 2. Acceptance of Minutes – Tenth Business Meeting: March 9, 2016

On motion by Luneburg, the minutes of the Tenth Business Meeting conducted Wednesday, March 9, 2016, were approved.

### 3. Report from the Chair

#### A. Robert Wood Johnson Foundation grant opportunity

Gretchen Musicant, Minneapolis Commissioner of Health, presented details about a \$250,000 two-year grant opportunity from the Robert Wood Johnson Foundation to study the health impacts of a paid sick leave policy. Commissioner Musicant said she would appreciate the support of the WPG, indicating it might strengthen the City's application. For details, see the website at: <http://www.rwjf.org/en/library/programs-and-initiatives/R/research-on-policy-and-law.html>.

### 4. Unfinished Business

#### A. Review of draft report outlining key decision points and recommendations on elements related to the scope, usage, accrual mechanism(s), and monitoring, enforcement, and implementation of a municipal policy on paid sick-time leave

Members provided suggestions for edits on content in the draft report, as printed and presented at the meeting.

#### B. Review of presentation

The Chair previewed the draft PowerPoint presentation prepared to accompany the submission of the formal WPG report to the Committee of the Whole. Members offered comments and suggestions for refinement/improvement.

**5. New Business**

Elliott moved approval of the Workplace Regulations Partnership Group Report, in final form. The roll was called, with the following results; to-wit—

MEMBER	AYE	NAY	ABSTAIN	ABSENT
BROWN	X			
CRAMER		X		
DERI	X			
ELLIOTT	X			
FRANK	X			
GLASGOW	X			
GLAUBITZ GABIOU	X			
HARRIS	X			
LACROIX-DALLUHN			X	
LINDSAY	X			
LUNEBURG	X			
PENNOCK	X			
ROWADER	X			
SCHWARTZMAN	X			
CHAIR DOYLE	X			
TOTALS	13	1	1	0

So, the report was ADOPTED.

The report, as adopted, will be transmitted to the Committee of the Whole and presented formally at its regular meeting on Wednesday, March 16, 2016, 10:00 a.m.

Motion by Brown to authorize the Chair to approve the minutes of the meeting, carried on voice vote.

Motion by Elliott to support the City's participation in the Robert Wood Johnson Foundation grant opportunity, as presented by Commission Musicant, carried on voice vote.

**6. Adjournment**

With no further business to be presented, the meeting adjourned at 5:15 p.m.

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The foregoing record of proceedings, having been reviewed and approved by the Chair, is hereby respectfully submitted on behalf of the Minneapolis Workplace Regulations Partnership Group.

By: \_\_\_\_\_  
CASEY JOE CARL, CITY CLERK